

MINUTES OF THE PROCEEDINGS
of the eight ordinary meeting of
the
Council
of the
Imperial College Union
in the 2008-2009 Session

The meeting of the Council was held in the Union Dining Hall on the 27th April 2009 at 6.40pm.

Present:

ICU Council Chair	Afonso Campos
ICU DP (C&S)	Lily Topham
ICU DP (E&W)	Hannah Theodorou
ICU DP (F&S)	Christian Carter
C&GCU President	Mark Mearing-Smith
ICSMSU President	Mark Chamberlain
GSA Chair	Rhys Morgan
A&E Chair	Rachael D'oliveiro
OSC Chair	Eugene Chang
RCC Chair	Jennifer Wilson
SCC Chair	Peter Mabbott
C&GU Academic Affairs Officer (Taught)	Alexander Grisman
CGCU ordinary member (Undergraduate)	Rikki Norris
CGCU ordinary member (Undergraduate)	Owen Connick
RCSU ordinary member (Undergraduate)	Christopher Gibbs
Physical Sciences Postgraduate Representative	Neki Patel
ICSMSU ordinary member (Undergraduate)	Najette Ayadi O'Donnell
ICSMSU ordinary member (Undergraduate)	Salman Waqar
Non faculty representative	Ali Mozaffari
Permanent observers	
Union Manager	Peter Haldane
Governance and Administration (Clerk to Council)	Rebecca Coxhead

Observers: Jovan Nedic Felix Editor

Apologies: ICU President Jennifer Morgan, ACC Chair Sam Furse, ICSMSU year 4 & Research Rep Alex Walls, Media Group Chair Amar Joshi, CGCU ordinary member (Undergraduate) John James RCSU Welfare Officer Edward Poynton, RAG Chair Jon Downing, CAG Chair Christoph Aymanns, ICU Equal Ops Officer Bhavesh Patel, RCSU Academic Affairs (Taught) Oliver Rogers, ICSMSU ordinary member (Undergraduate) Albert Poon (proxy ICSMSU President), , RCSU ordinary member (Undergraduate) Sammi Elfituri, ICSMSU Education Rep 356 Strachan Mackenzie, Silwood Park Chair Muhammad Tariq, ICSMSU Welfare Officer Kathryn Wright, Life Sciences Postgraduate Representative Sean Delaney, , School of Medicine Postgraduate Representative Basma Bahsoun, Engineering Postgraduate Representative Soumaya Mauthoor, RCSU ordinary member (Undergraduate) Nida Harwood, Business School Postgraduate Representative Luke Dhanoa, CGCU ordinary member (Undergraduate) Lawrence Weetman RSM President Adam Baldwin ICU Welfare Campaigns Officer Tim Barrett RCSU President David Charles

1. CHAIRS BUSINESS

- a) The President has passed her apologies due to illness.
- b) The meeting was open not reaching quorum but it was decided to continue due to no decisions being made.
- c) The Council working group will possibly take place on the 7th May at lunchtime.

2. MINUTES OF LAST MEETING – 16th March 2009

NOTED:

- a) The attendance list may be incorrect due to the original list being misplaced.
 - i. Any corrections should be emailed to the Clerk.

RESOLVED:

- 1) To accept the minutes as an accurate record.**

3. MATTERS ARISING – NONE

4. RETURNING OFFICERS REPORT

RECEIVED: The paper was presented by the Deputy President (Finance & Services)

NOTED:

- a) The Deputy President (Finance & Services) is working on an automatic email being generated for those standing.
 - i. Hopefully this will be ready for the next sabbatical elections.
- b) Council moved to a vote to accept the report and it was accepted unanimously.

RESOLVED:

- 1) To accept the report**

5. DEPUTY PRESIDENT (CLUBS & SOCIETIES) REPORT

RECEIVED: The paper was presented by the Deputy President (Clubs & Societies)

- a) Council moved to a vote to accept the report and it was accepted unanimously.

RESOLVED:

- 1) To accept the report**

6. DEPUTY PRESIDENT (EDUCATION & WELFARE) REPORT

RECEIVED: The paper was presented by the Deputy President (Education & Welfare)

NOTED:

- a) Council moved to a vote to accept the report and it was accepted unanimously.

RESOLVED:

- 1) To accept the report**

7. DEPUTY PRESIDENT (FINANCE & SERVICES) REPORT

RECEIVED: The report was presented by the Deputy President (Finance & Services)

NOTED:

- a) Council moved to a vote to accept the report and it was accepted unanimously.

RESOLVED:

- 1) To accept the report**

8. FELIX REPORT

RECEIVED: The report was presented by the Felix Editor

NOTED:

- a) Funding for the electronic archives is still actively being pursued.
 - i. The CGCU President suggested the Old Centralians Trust as a possible funding source.
- b) Council moved to a vote to accept the report and it was accepted unanimously.

RESOLVED:

- 1) To accept the report**

9. CITY AND GUILDS COLLEGE UNION REPORT

RECEIVED: The report was presented by the CGCU President.

NOTED:

- a) Council moved to a vote to accept the report and it was accepted unanimously.

RESOLVED:

- 1) To accept the report**

10. ICSMSU REPORT

RECEIVED: The motion was presented by the ICSMSU President

NOTED:

- a) Council moved to a vote to accept the report and it was accepted unanimously.

RESOLVED:

- 1) To accept the report**

11. RCSU REPORT

NOTED:

- a) The report was submitted late and so was not accepted by the Council Chair.
 - i. It was agreed that the report would be resubmitted to the next meeting.

ACTION:

- 1. The RCSU President to represent the report to the next meeting of Council.**

12. COLOURS TIMETABLE

RECEIVED: The timetable was presented by the Deputy President (Finance & Services)

NOTED:

- a) Council were encouraged to advertise this timetable to all Union members.

Meeting closed 6.56pm

Approved as a correct record at a meeting of Union Council

on _____ 2008/09

_____ Chair of the Meeting